

**PACT Board Meeting
February 8, 2017
RSA Headquarters
1:00 p.m.**

AGENDA

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| 1. | Call to Order | Young Boozer, Chair |
| 2. | Roll Call | Anita Kelley, PACT Director |
| 3. | Election of Vice Chairman | Young Boozer, Chair |
| 4. | Approval of November 10, 2016 Minutes | Young Boozer, Chair |
| 5. | Quarterly Reports | |
| | A. Program Report | Anita Kelley, PACT Director |
| | B. Investment Report | George McCurdy, Regions |
| | C. Actuarial Report | Dan Sherman, Sherman Actuarial (by phone) |
| 6. | Decision Items | |
| | A. Consideration of Updated Actuarial Assumptions | Dan Sherman, Sherman Actuarial (by phone) |
| | B. Actuarial Consultant | Young Boozer, Chair |
| 7. | Informational Items | |
| | A. ENABLE Alabama Update | Young Boozer, Chair |
| | B. Statement of Economic Interests Forms due 04/30/17 | Young Boozer, Chair |
| 8. | Adjourn | |

Next Board Meeting: May 24, 2017